

**UPPER LEACOCK TOWNSHIP  
MEETING OF THE TOWNSHIP SUPERVISORS - #2287  
36 HILLCREST AVENUE, LEOLA  
December 7, 2017 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the November 2, 2017 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings
5. Recognition
  - A. Presentation of plaque to James Bennett honoring 11½ years of service to Upper Leacock Township
  - B. Recognition of Upper Leacock Fire Company Members, John Labar, Wesley Collins, and Jimmy Fannin for extraordinary community service.
6. Public Comments
7. Old Business
  - A. **2018 General Fund Budget – (Motion to adopt 2018 General Fund Budget, not adopt or table)**
  - B. **Resolution 2017-12 – Resolution for Adjusting Tax Millage Rate – Lancaster County Reassessment (Motion to adopt Resolution 2017-12, Resolution for Adjusting Tax Millage Rate – Lancaster County Reassessment, not adopt, or table)**
  - C. **Resolution 2017-13 – Resolution for Fixing Tax Rate for 2018 (Motion to adopt Resolution 2017-13, Resolution for Fixing Tax Rates for 2018, not adopt or table)**
8. New Business
  - A. **David Z. Glick – 38 W. Eby Road – Planning Module (Motion to approve Planning Module by Resolution Number 2017-14, not adopt Resolution, or table)**
  - B. **Zimmerman/Beiler Hydraulics – Curb and Sidewalk Installation Deferment Agreement (Motion to execute agreement, not execute agreement or table)**
  - C. **Musser Parochial School – 591 Musser School Road – Retaining Tank Maintenance Agreement (Motion to execute agreement, not execute agreement or table)**
  - D. **Resolution 2017-15 - Resolution Prohibiting the Location of a Category 4 Licensed Facility (mini casino) (Motion to adopt Resolution Prohibiting the Location of a Category 4 Licensed Facility, not adopt or table)**
9. Supervisors' Concerns
10. Solicitor's Report

11. Payment of Bills (**Motion to pay bills**)
12. Correspondence
  - A. 2018 Deadlines: Board of Supervisors
13. Manager's Report
14. Adjournment (**Motion to adjourn meeting**)